

INFORMATION/COUNCIL QUESTIONS INVITED

2. Sequim Dungeness Valley Chamber of Commerce on "Restoringrolley service for festivals and special events"
3. Designing a Reclaimed Water Distribution System – Skillings & Connolly scope of work Phase II
4. Technology Reserve Fund: commitment to future technology investments
5. Proposed Resolution establishing policy and procedures for issuance of City Proclamations, Certificates of Appreciation and Certificates of Recognition
6. Proposed Ordinance correcting a scrivener's error in SMC 12 regarding street standards
7. Sub Area Plan scope of work

PUBLIC COMMENTS *(For Items Not on the Agenda – Please limit comments to 3 minutes)*

Don Hall, 912 E. Oak, said the Parks Master Plan references Dr. Standard Memorial Park and its connection to Sequim trails. This park is outside of the City limits. It is a County park but used by the City. It is also the City's wellfield. He would like to see it annexed. He does not want to spend any additional money on this park since it is in the County.

PUBLIC HEARINGS (Legislative)

8. Kelley Annexation 07/002

Lefevre indicated this annexation includes 20 parcels for a total of 10.3 acres on the south side of the City. A majority of the lots were created through a process with the County. They have been built to City standards and are receiving utilities from the City. An additional parcel owned by the Johnsons is included in this annexation. There were initial discussions with the Bell family who chose not to be a part of the annexation. This process will create an island in the City. The proper steps were taken. Boundary Review Board review has been completed and the Planning Commission and planning staff recommend approval.

The public hearing was opened at 9:30 p.m.

Don Hall stated this has been going on since September 2007. The Planning Commission unanimously approved this annexation. He recommends approval as well.

Mike East, 660 Happy View Lane, is on the Planning Commission. He has walked the property. The retention pond and streets are in. It is nice property, with good views and he recommends approval.

The public hearing was closed at 9:31 p.m.

MOTION to adopt the findings of fact and Ordinance 2009-010 annexing the 20 subject properties totaling 10.29 acres and as described in the legal description included as Exhibit A and shown on the map included as Exhibit B and adopt the City of Sequim zoning designation of R-II for this area consistent with the land use designation of the adopted Sequim Comprehensive Plan (August 2006) and waive the second reading made

by McHugh; second by Schubert.

Hays feels the City needs to have an annexation policy before approving any annexation. Erichsen is concerned about accepting liability at a cost to the City. There is no assurance we will be able to afford this annexation. Schubert indicated this annexation has met all the requirements. Staff and Planning Commission have recommended approval. He will vote in favor.

Joseph Kelly, applicant, explained the erosion control work that has been completed on this property. He has installed additional control fences and the retention pond is in place. It was his understanding that everything would be brought to City standards and when it was annexed the roads would be City roads.

Amendment to the motion to include a condition that the roads of the subdivision be dedicated to the City of Sequim and be public roads and that the owner dedicate an easement for drainage of the road subject to inspection and acceptance of the road and drainage by the City made by Lorenzen; second by Erichsen.

Vote on the amendment. **Carried unanimously.**

Vote on the main motion. Aye by McHugh, Lorenzen, Dubois, Hays, Schubert, Huizinga. Nay by Erichsen. **Motion Carries.**

CONSENT AGENDA

9. Approve/Acknowledge

- a. City Council Meeting Minutes – June 22, 2009
- b. City Council Meeting Minutes – June 29, 2009
- c. Claim Voucher recap dated July 13, 2009 total payments \$328,047.79
- d. Contract regarding payment of City expenses to support the operation of the Lavender Festival

MOTION to approve as presented made by Lorenzen; second by McHugh. **Carried Unanimously.**

UNFINISHED BUSINESS

10. Establish interview process for Park Board applicants

It was agreed to continue with the process previously established. The interview panel will consist of the Mayor, Park Board liaison, and Park Board Chair. Dubois indicated she is out of town this week. Ken Hays will sit in for Laura. Kuznek-Reese will attempt to schedule for Thursday or Friday after 4pm.

There was consensus to reappoint Roger Fell to his position on the Park Board.